

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 17, 2009

DEPARTMENT: CITY CLERK

DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:

BOARDS & COMMISSIONS:

SENIOR CITIZENS ADVISORY BOARD – Betty Evans - Term Expiration 6-2009; and Mel Henkin – Term Expiration 6-2009

Fiscal Impact

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No Impact

☐

Augmentation Required

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Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This Board consists of eight members appointed by the City Council. Each of the six members of Council has one coterminous appointment with the appointee residing in the respective member of Council's Ward; the Mayor has two coterminous appointments with members residing in two different Wards. Members may serve for an uninterrupted period not longer than eight years (two terms). No member may serve concurrently on any other board or commission which is established by resolution or ordinance, other than one which may be established on a temporary basis only. Ms. Evans was appointed by Councilman Wolfson and is eligible for reappointment. Mr. Henkin was appointed by Councilman Ross and is not eligible for reappointment.

RECOMMENDATION:

Procedure for this Board is coterminous appointment by the appropriate member of Council.

Options are:

Councilman Wolfson to reappoint Ms. Evans or a new member residing in Ward 2;

Councilman Ross to appoint a new member residing in Ward 6

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by STEVE WOLFSON to Approve the reappointment of Betty Evans

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-RICKI Y. BARLOW)

Motion made by STEVEN D. ROSS to Approve the appointment of Mickey Lee Moore

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Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 1

LOIS TARKANIAN, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-STEVE WOLFSON); (Excused-RICKI Y. BARLOW)

Minutes:

MAYOR GOODMAN commended MR. HENKIN for his outstanding service.

COUNCILMAN ROSS stated that MICKEY MOORE is very active in the community and will be a great asset to this board.

